

January 25, 2018

Mr. Ford called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m.

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated December 21, 2017, as published in the Hunterdon County Democrat and the Courier News. A copy of the Notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Clerk.

Messrs. Mazza, Neary, Walchuk and Kirkpatrick had been sworn previously.

**Members Present:** Mr. Mazza, Mr. Neary, Mr. Walchuk, Mr. Eschbach, Mr. Ford

**Members Absent:** Mr. Nace, Mr. Kastrud, Mr. Ryland, Mr. Sullivan, Mr. Kirkpatrick

**Others Present:** Atty. Mark Anderson, Engineer Robert Clerico, Planner Andrea Malcolm, Atty. Richard Goldman, Brian Henning, Paul Paparella, Carl Schmidt, John Schwirian, Brian Plushanski, Dan Bloch, David Dam, Atty. Sean Monaghan

**Election of Chairperson:** Atty. Anderson asked for a motion to elect a Chairperson. Mr. Mazza made the motion to elect Mr. Ford. Mr. Walchuk seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Neary, Mr. Walchuk, Mr. Eschbach

Abstain: Mr. Ford

**Election of Vice-Chairperson:** Mr. Ford asked for a motion to elect a Vice-Chairperson. Mr. Mazza made a motion to elect Mr. Kirkpatrick. Mr. Ford seconded the motion.

Vote: Ayes: Mr. Mazza, Mr. Ford, Mr. Neary, Mr. Walchuk, Mr. Eschbach

**Appointment of Attorney:** Mr. Ford asked for a motion to appoint the firm of Woolson, Anderson, Maziarz as Board Attorneys. Mr. Mazza made the motion to make that appointment. Mr. Walchuk seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

**Appointments of:** Engineer Robert Clerico, Van Cleef Engineering Associates; Planner Andrea Malcolm, Clarke Caton Hintz; Environmental Consultant Stephen Souza, Princeton Hydro, LLC; Geologist/Hydrogeologist Eric DeRicco, Cherry Webber & Associates.

Mr. Ford asked for a motion to appoint the above Professionals. Mr. Walchuk made the motion. Mr. Eschbach seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

**Appointment of Secretary:** Mr. Eschbach made a motion to appoint Grace Kocher. Mr. Walchuk seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

**Official Newspaper:** Mr. Walchuk made a motion designating the Hunterdon County Democrat as the Official Newspaper, with the Courier News as Alternate. Mr. Eschbach seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

**Official Meeting Nights and Time: Workshop and Regular Meetings:** Mr. Mazza made a motion to hold Workshop Meetings on February 8, May 10, and August 9 and Regular Meetings on January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 15 and December 20, 2018. The Meetings will be held at the Municipal Building, 140 Perryville Road, Hampton, NJ 08827, at 7:00 p.m. Mr. Walchuk seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

**Comments from the Public:** None

**Motion to Adjourn the Reorganization Meeting and Convene the Regular Meeting without Further Notice:** Mr. Eschbach made a motion to adjourn and convene the Regular Meeting. Mr. Walchuk seconded the motion. (7:11 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary